

## **Minutes for CPC Meeting of 2/23/06, 7:30 pm–10:10 pm, Memorial Library**

*Attending:* Peter Berry, Tory Beyer, Catherine Coleman, Walter Foster (late), Matt Lundberg, Susan Mitchell-Hardt, Ken Sghia-Hughes, Ed Starzec, Nancy Tavernier, Kristin Alexander

Matt opened the meeting at 7:30 pm.

### **COMMITTEE PROPOSAL DELIBERATIONS**

The committee reviewed proposed funding recommendations of each member on each project. Discussions were held for each project where there were significant differences in proposed funding levels, including:

- Elm Street Hoops
- Woodland Path to Leary Field
- Gates Playground
- Stone Chamber
- Fitzgerald piano
- Bruce Freeman Rail Trail
- Open Space Set-Aside

Consensus was reached on each project after some discussion.

### **REVIEW TOWN MEETING WARRANT ARTICLE**

The Committee reviewed the draft warrant article for Town Meeting, making minor edits and setting conditions on some projects as deemed appropriate.

The Committee voted unanimously to approve the consensus funding recommendations and conditions, as written in the draft warrant article. The approved funding recommendations are as follows:

<b>Applicant</b>	<b>Project Name</b>	<b>Recommended Funding Level</b>
Acton Community Housing Corporation	Willow/Central Land Acquisition	\$160,000.00
Acton Housing Authority	Recreation Area—McCarthy Village	\$22,000.00
Acton Housing Authority	Housing Support—Feasibility Study	\$25,000.00
Town of Acton Open Space Committee	Open Space Set-Aside	\$400,000.00
APS/Elm St. Hoops	Douglas School Basketball Court	\$20,000.00
ABRS/ FoLF	Woodland Path to Leary Field	\$25,000.00
APS/Gates PTO	Gates School Playground	\$16,000.00
Habitat for Humanity	Habitat Home Development	\$35,000.00
Iron Work Farm	Jones Tavern Roof/Gutters	\$41,000.00
Town of Acton Land Stewardship Committee	Historic Stone Chamber	\$20,000.00
Town of Acton	Bruce Freeman Rail Trail—Design 1	\$175,000.00
Town of Acton	Fitzgerald Piano	\$18,000.00
Town of Acton	School Street Fields	\$69,000.00
Town of Acton	Town Hall Roof	\$65,470.00
Town of Acton	Arboretum Universal Access	\$24,000.00
Town of Acton	Administration	\$57,083.40

The Committee voted unanimously to accept the Minutes of the 2/9/06 meeting as amended.

#### OTHER BUSINESS

It was noted that CPC recommendations and warrant article will be on March 7 agenda of the Finance Committee. The FinCom is expected to take a vote on its position on the CPC article at this meeting.

The Committee decided to have John Murray meet with us to review the Town Counsel comments, the “judgment call” projects, and the conditions for funding of each project.

The Committee discussed planning for the Town Meeting presentation. Each liaison needs to contact his or her applicant to request a few pictures and a summary of the project to be included in the Town Meeting presentation. These materials should be sent to Matt or Roland. Matt will send out a notice to each committee member to remind him/her.

Catherine offered to send an article to the Beacon leading up to Town Meeting.

The Committee agreed to cancel the March 9 meeting and the April 6 meeting. We will still meet on March 23 and April 20.

Walter reported to the Committee the latest news from the Morrison Committee. The last meeting was very productive. The Committee is working towards having a report ready for Town Meeting.

The meeting was adjourned at 10:10pm.

Respectfully Submitted,

Ken Sghia-Hughes, Clerk  
Community Preservation Committee